

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Q2Kssgr2w7Nqas1E9nAjJUGXCjAEtzzzyV</u>
TOTAL RECEIVED	0.63420924 BTC
	40,009.71 USD
TOTAL SEND	0.63420924 BTC
	40,009.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-17 10:09:41	<u>e27ff723ef8b3f72015aa6</u> <u>f47827201c5ecad50bfd31</u> <u>92773ef738295b5bde7f</u>	- 0.00283910 BTC	
			64.72 USD	
2	2020-12-16 19:48:45	<u>569e989af632aa12990b1f</u> <u>76d1187c09dac899a36d34</u> <u>3361db1aa76a079e6da8</u>	+ 0.00283910 BTC	
			64.72 USD	
3	2019-12-04 06:09:53	<u>beb9c48915ec6c6d1a35be</u> <u>a4e033d6af9b64d78ed211</u> <u>fa10d46ef3b0c3f63a92</u>	- 0.00931720 BTC	
			67.03 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-04 01:20:55	<u>9d208a13178c543743648e</u> <u>983a5c6834bbf403a97989</u> <u>05bedd85e265a181ba97</u>	- 0.20000000 BTC 1,438.86 USD	 
5	2019-12-03 18:43:18	<u>0a539b630e21a7cfa67f27</u> <u>6d66de36611049861cec99</u> <u>141df2c30ba622818a9b</u>	- 0.10633662 BTC 765.01 USD	 
6	2019-12-03 18:28:34	<u>de14eb1e26d62b4f04b857</u> <u>1c71fb5eb83b6d04d8297a</u> <u>022312f74483eccd9c0c</u>	- 0.10000000 BTC 719.43 USD	 
7	2019-12-03 18:07:42	<u>29a1109a4af512f21c6519</u> <u>a7b0420abbccad94746c5a</u> <u>4dab7750c34a70d26461</u>	- 0.01650356 BTC 118.73 USD	 
8	2019-12-03 17:20:20	<u>9382e72ada323721ed9e14</u> <u>9065c8a38c280a093c21a0</u> <u>f5b9d269561cf8a807d9</u>	+ 0.00931720 BTC 67.03 USD	 
9	2019-12-03 10:41:58	<u>3e1fb15349bb0814b1bd76</u> <u>e146b61bff8048ca321f1b</u> <u>62cf88751f8a91877f86</u>	+ 0.20000000 BTC 1,458.54 USD	 
10	2019-12-03 08:38:07	<u>1fac90e9ce2879976043af</u> <u>054615ec901065cfde1a08</u> <u>ca19402fe0a41827d65d</u>	+ 0.01650356 BTC 120.35 USD	 
11	2019-12-03 07:20:33	<u>ceb92bc4e9fa561be6e7cc</u> <u>a330b4950786342dc20088</u> <u>1697a0383cdefb5f1439</u>	+ 0.10633662 BTC 775.48 USD	 
12	2019-12-03 07:15:26	<u>538f8891bcdd74b8710580</u> <u>4fbbd7a45ca3ec1d6d3338</u> <u>8122b3e5872c1d23268c</u>	+ 0.10000000 BTC 729.27 USD	 

#	Date & time	Transaction Id	Amount	
13	2019-09-09 22:36:48	<u>77a919ef30c6ad189f80bc</u> <u>5dd1aa525dff4a81b140e8</u> <u>fe196ac2484fea6392cd</u>	- 0.00095821 BTC	✓
14	2019-09-06 09:26:41	<u>cf35ebc4181ea451d55e0e</u> <u>d448de33c2932245a35d54</u> <u>ac998689f62b4e291179</u>	+ 0.00095821 BTC	✓
15	2019-07-14 12:56:37	<u>eed3d8a3bff087f7cd47dc</u> <u>bd33edf282e85d828c11d4</u> <u>cc0f12345b5f834ae3e3</u>	- 0.00232058 BTC	✓
16	2019-07-12 09:11:08	<u>802f65331bfd69c31c7033</u> <u>4a791fc01f67167365e797</u> <u>7331d72df8c31a684d24</u>	+ 0.00232058 BTC	✓
17	2019-07-07 05:05:46	<u>93060dfad942a6267f4f05</u> <u>0c903b60411cec6fc8d399</u> <u>52d37e3eff8e274c77e8</u>	- 0.00311933 BTC	✓
18	2019-07-05 08:58:20	<u>868c2c70de46282d3aa266</u> <u>794616fee96589a6698302</u> <u>ff4ec325ca6498d3cb1b</u>	+ 0.00311933 BTC	✓
19	2019-06-30 00:40:41	<u>e7f46a6a62eabff0dc29ad</u> <u>42bda64b3445ea0bbe4a5f</u> <u>537c6388550847d0ffd5</u>	- 0.00224428 BTC	✓
20	2019-06-28 19:41:46	<u>ac05050e5a05369ff2b6d8</u> <u>2e5503daa77c5ed91107b0</u> <u>8e14e18e121bfc5f230c</u>	+ 0.00224428 BTC	✓
21	2019-03-17 16:19:53	<u>5c9cf908a210ff32e19c6b</u> <u>51ce6b77aefa41a21dc68a</u> <u>eb17f355e357eef8c7bd</u>	- 0.00104965 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-01 22:41:01	<u>dc334eb18b8c76e560afe3</u> <u>de693581f1edbe4ba097c0</u> <u>8228a8e6ec90b6997566</u>	+ 0.00104965 BTC	✓
23	2018-09-12 16:38:15	<u>066e42dc22480a1f6e840c</u> <u>bc0f359b7208f5e49e1bb8</u> <u>03a17f2f285a7fdc5adc</u>	- 0.00131212 BTC	✓
24	2018-09-07 10:10:54	<u>fd97e971d88acf67147cdb</u> <u>fc695610f7e66422f2464c</u> <u>ca08fce55c98965681ae</u>	+ 0.00131212 BTC	✓
25	2018-07-13 00:32:10	<u>1dd9e33455c2efa53fa674</u> <u>d5aa82834eb9606fead74b</u> <u>7cb89d3093262d0950d0</u>	- 0.00131212 BTC	✓
26	2018-07-06 10:17:44	<u>aa83a38e3bd0addcc79db2</u> <u>d2a03493d8f12e58f4bc03</u> <u>c27c2d365b43715c5764</u>	+ 0.00131212 BTC	✓
27	2018-06-26 14:46:33	<u>f85890e939b8f5369325f4</u> <u>be89fa58dd09fdbe9a6dee</u> <u>3b3e1769a6ca1b08edc3</u>	- 0.00665669 BTC	✓
28	2018-06-22 09:28:15	<u>5ca188d92fffe308f99eef</u> <u>f601ea874737b4385ecd37</u> <u>aedec86846a3d77690c2</u>	+ 0.00665669 BTC	✓
29	2018-06-19 00:26:35	<u>59f68480c73ab0f610aca3</u> <u>604d033474ab5f9f612a36</u> <u>585d1b60c23c819286ee</u>	- 0.00734655 BTC	✓
30	2018-06-15 08:51:35	<u>0bb261ede5f09dfc531e39</u> <u>7dd12faaba6fc5d57b2f84</u> <u>63e472d2771c9c786d34</u>	+ 0.00734655 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-12 00:51:03	<u>0bc58a752173b000017c28</u> <u>4812fc8d62f53992fa8900</u> <u>7e4f542108ed4b7b6c6b</u>	- 0.00821709 BTC	✓
32	2018-06-08 09:06:16	<u>1db0d249e3035cab99eb0f</u> <u>9aa0d4d4d7d912332758ea</u> <u>6c85405183333d2eceb1</u>	+ 0.00821709 BTC	✓
33	2018-06-04 16:06:34	<u>602a9456f68efe88288225</u> <u>6257126b033328c5b09504</u> <u>c95e33c5615f161dcf2c</u>	- 0.00575611 BTC	✓
34	2018-06-01 09:37:08	<u>de8578f4f0764636d155ff</u> <u>7d5707993d23b68c067387</u> <u>8a1bbd0f3f35d54dc0b4</u>	+ 0.00575611 BTC	✓
35	2018-04-15 08:18:00	<u>8fc493407b23b944926f16</u> <u>1791bdb9733f0efe98a025</u> <u>c8488f09a4723e95ec8f</u>	- 0.00131212 BTC	✓
36	2018-04-06 12:02:33	<u>9f277637c42506ea1032e5</u> <u>9e22e7501503e7e5b1a095</u> <u>49438645c8c826046624</u>	+ 0.00131212 BTC	✓
37	2018-04-05 14:30:08	<u>f8c673bd637d41f18b2700</u> <u>88f5107cf54ee75299031d</u> <u>3889e4c6f1d6a534dc14</u>	- 0.02193084 BTC	✓
38	2018-04-02 15:23:41	<u>0074fa778bb7ce47b4d37f</u> <u>db8a3b2afae6a7bfe8e059</u> <u>6286b92e5d46da978b98</u>	+ 0.02193084 BTC	✓
39	2018-03-10 09:39:55	<u>5bf24c411552d199232600</u> <u>bc1326a1ffc7a2e8b82906</u> <u>77b05973b1d89a63294d</u>	- 0.00604031 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-09 10:57:16	<u>298a05ba81108f81c8daa1</u> <u>fc73eebc5ef713753b6319</u> <u>a90708b950b7e7a50203</u>	+ 0.00604031 BTC	✓
41	2018-03-04 16:25:45	<u>bd2705ab402b2f46aa99ba</u> <u>7739ac7ba5c623d3096d5d</u> <u>d4004ca332c0c80df609</u>	- 0.00353642 BTC	✓
42	2018-03-04 16:25:45	<u>545f8a9ae45c9441a9f866</u> <u>ad713bea7bc994ba0611a0</u> <u>a84972790d3c66073b9d</u>	- 0.00656388 BTC	✓
43	2018-03-02 09:56:37	<u>2c1eb283ad56d7f37bfc59</u> <u>2bc09867d64db0cfeab61e</u> <u>21d270b38272b07b24d5</u>	+ 0.00353642 BTC	✓
44	2018-02-28 10:15:32	<u>8d0a1397fa7004876a87a8</u> <u>8ecc9c674d88c740bc6dbd</u> <u>c40191ee11af90773c7a</u>	+ 0.00656388 BTC	✓
45	2018-02-24 12:25:01	<u>b8ccee13fdf3dfcae4b72c</u> <u>b0da7771c185e49d45ac47</u> <u>b2634d881447dda5aaa1</u>	- 0.00870370 BTC	✓
46	2018-02-22 11:48:35	<u>0a3f65caed8975a8c183e2</u> <u>b26a09552fb9a1c03b8fa9</u> <u>1efee0585e5bcc103286</u>	+ 0.00870370 BTC	✓
47	2018-02-20 07:41:04	<u>4cefa5d70e80eb93b57c17</u> <u>7e4905d03d248daaeba846</u> <u>da9ce8c8396bbc1f9edd</u>	- 0.00969483 BTC	✓
48	2018-02-15 10:20:05	<u>21a8533270d989b909ab9a</u> <u>189764457611d2f691e3c0</u> <u>9a7b5b5e07e16b87d20e</u>	+ 0.00969483 BTC	✓

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49	2018-02-14 13:30:17	<u>6ced2e119e90af431389a87a5317bbd72abbe8e5fb5f659f77019d4866621743</u>	- 0.01893926 BTC	✓
50	2018-02-11 07:25:27	<u>d5f5e1ae7f81cd47a573f93c76fdbddb58f836cebe338686272aee80b5220630</u>	+ 0.01893926 BTC	✓
51	2018-01-28 21:50:53	<u>7a56ef2678ba917e4003cfe006bd195ed2152eea52f3cfba25ed00e487ef48b0</u>	- 0.00355999 BTC	✓
52	2018-01-26 06:13:07	<u>7991abe71244b231db84f7262ba8dd42da30795b80cd22a16666d5a62226c415</u>	+ 0.00355999 BTC	✓
53	2018-01-17 04:33:00	<u>d501ddb9bda5cb6f3c13bb676506b4d4a613d05f9c1cd04a94f28a95d76be8d</u>	- 0.01000001 BTC	✓
54	2018-01-13 17:46:21	<u>b79d5cc4c27f082e3defe7f1704dddfee7521447711e1e52a853b2bf21e630c</u>	+ 0.01000001 BTC	✓
55	2017-11-26 00:01:02	<u>f011e712812cd5cab4548fc0f840363ef7afcd116f6c6bf01d9935b56b11114c9</u>	- 0.01333412 BTC	✓
56	2017-11-24 12:38:04	<u>297c2e7af067374ebdf6eeebf72062cbc6a1b3ad8bf88d5b4ad4856a62a5d9c</u>	+ 0.01333412 BTC	✓
57	2017-11-06 10:01:52	<u>8994dbc4a95ea9c7f0c8bc4de487228ff70a9ee3136ead1b7a6ce36000549814</u>	- 0.03542486 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-04 06:44:19	<u>0664f28942eb69e4659d67</u> <u>a0fc887b0d514a3613d55c</u> <u>43f7a38d8a9687abd31f</u>	+ 0.03542486 BTC	✓
59	2017-10-10 01:19:43	<u>17510ba2c4f62138ead13e</u> <u>b632906000f5ceae59d077</u> <u>72d10e192657aad4d11a</u>	- 0.01432361 BTC	✓
60	2017-10-09 04:06:00	<u>f46531f04acd4ae0fabbbba</u> <u>e9f9d0849680cec90fe613</u> <u>e2c4ef231a5660c1c25a</u>	+ 0.01432361 BTC	✓
61	2017-10-06 12:41:21	<u>6acbe5af54196b2a9eab73</u> <u>3acb61b8ab8b59f73bfda9</u> <u>5fdd4ae5a9a95520d240</u>	- 0.00555608 BTC	✓
62	2017-10-05 14:16:07	<u>a151e2f03a23422538f4ab</u> <u>94268d1aa89bb32e00788e</u> <u>c74ed21f798f45d0bf73</u>	+ 0.00555608 BTC	✓

\* USD values displayed at the time of transaction

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